

MINUTES OF A REGULAR MEETING
OF THE
RUTHERFORD BOARD OF EDUCATION
JULY 11, 2005

A regular meeting of the Board of Education was held on Monday evening, July 11, 2005 in the Borough Hall Council Chambers. Meeting was called to order by President Cevasco at 7:36 P.M. with the Pledge of Allegiance to the Flag.

On roll call the following members were present: Mrs. Ahmed, Mr. Casadonte, Mrs. Cevasco, Mr. Jasko, Mrs. Jones, Mr. McLean, and Mrs. Monahan. Mr. Novosielski and Mrs. Williams were absent for the entire meeting. Also present were Mrs. Conlon and Mr. Brown.

N.J. OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Rutherford Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the bulletin board outside the Borough Clerk's Office, mailed to the News Leader, Herald, South Bergenite, and the Record newspapers, and filed with the Borough Clerk.

TAPING AND BROADCASTING OF MEETINGS

As approved by the Rutherford Board of Education, we are taping and broadcasting our worksessions and regular meetings. These meetings will be broadcast without editing during a two-hour time segment on Tuesday evenings at 8:00 PM on the Comcast public access channel. At the conclusion of the two-hour segment, the broadcast will end regardless of what part of the meeting is currently being viewed due to the Comcast time constraint. Any member of the public who wishes to view the two-hour tape should make a written request to the Board Secretary who will have a copy of the tape made available within two weeks of the request. There will be a nominal fee charged for this tape reproduction. We welcome comments from residents viewing the broadcast.

MINUTES APPROVAL

1. Resolution by Mr. Casadonte, seconded by Mrs. Jones.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the minutes of the Regular Meeting and Executive Session of June 13, 2005 be approved as recorded.

Roll Call Vote:

Mrs. Ahmed – aye	Mr. Jasko – aye	Mrs. Monahan – aye
Mr. Casadonte – aye	Mrs. Jones – aye	Mr. Novosielski – absent
Mrs. Cevasco – aye	Mr. McLean – aye	Mrs. Williams – absent

► **SPECIAL PRESENTATIONS:**

NJ GROUP 2 BASEBALL STATE CHAMPIONS:

Denis Ackermann
Jeffrey Bayse
Brendan Cahill
Nicholas Cinardo
Jason Critelli
Dennis Ervin
Joseph Espinoza
Nicholas Giordano
Nicholas Logothetis
Kasey Lord
Daniel Lyons
Vincent Mazzaro
Matthew McGrath
Daniel Nodarse
Christopher O'Boyle
James Parnofiello
Timothy Ryan
Matthew Small
Nikko Wong
Philip Zaorski

BCSL AMERICAN ALL LEAGUE:

Baseball - First Team

Vincent Mazzaro
Jeffrey Bayse
Joseph Espinoza

Softball - First Team

Isabel Mendez
Gia O'Keefe

Boys Spring Track - First Team

Marc Pollifrone - 1600M Run
Timothy Lanni - Shot Put, Discus

Girls Spring Track - First Team

Nicole Thompson - 4x100 Meter Relay
Kellie Dunn - 4x100 Meter Relay
Nicole Miceli - 4x100 Meter Relay
Aaisha Alexander - 4x100 Meter Relay
Elissa LaForgia - 100HH, 400 IH

The Board took a brief recess at 7:46 P.M., returning at 7:55 P.M.

REPORT OF THE PRESIDENT

MEETING OPEN TO THE PUBLIC: (Agenda Items Only) 7:56 P.M. No comments made.

NEW BUSINESS (Action to be Taken)

PERSONNEL:

Motion by Mrs. Ahmed, seconded by Mr. McLean to move the following resignations, retirements, salary adjustments, reassignments, appointments, etc., pending approval from the State Department of Education, subject to the New Jersey Criminal Background Check and other legal requirements.

Approved.

Motion by Mrs. Ahmed, seconded by Mrs. Jones to approve Personnel Items #1 through #19.

- GRACE LUTWYLER 1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ Ms. Grace Lutwyler as a special education teacher at the high school effective 9/1/05 through 6/30/06 at the annual salary of \$44,670 (step 5, level 2). This is a replacement position.
- COLLEEN GRZESIAK 2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ Ms. Colleen Grzesiak as a leave replacement English teacher at Union School effective 9/1/05 through 6/30/06 at the annual salary of \$39,700 (step 1, level 1).
- CHRISTOPHER RICHMOND 3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ Mr. Christopher Richmond as an assistant computer technician for the district effective 8/8/05 through 6/30/06 at the annual salary of \$43,000 (prorated including \$1,000 Desktop Cert., \$1,000 OS Cert., and \$1,000 for Laptop Cert.). This is a replacement position.
- COACHES LONGEVITY 4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following coaches longevity payments for the 2004-2005 school year:
- \$150.00 (after 7 years)
Kenneth Berk
Nicholas DeBari
David Padilla
- \$300.00 (after 12 years)
Robert Hemmel
Thomas Potor
Jeffrey Rehai
- DARLENE HAUPTMAN 5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adjust the previously approved salary of Mrs. Darlene Hauptman to reflect two weeks of summer work:
- \$56,530 (step 13, level 5 - 80% 9/1/05 -11/30/05 and \$3,325 smr wk 5% prorated)
\$43,229 (step 13, level 5 - 60% 12/1/05 - 6/30/06 and \$3,325 smr wk 5% prorated)
- MICHAEL KIVOWITZ 6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adjust the salary of Mr. Michael Kivowitz, computer technician, to reflect the achievement of two certificates:
- From: \$43,681
To: \$45,681 (includes \$1,000 Desktop and \$1,000 Help Desk certifications)
- MIKHAIL ALMEIDA 7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the resolution approving Mikhail Almeida as the computer student worker for the 2005-2006 school year.
- MICHAEL BROCKWAY 8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ Michael Brockway as the computer student worker at the high school effective 6/27/05 at the hourly rate of \$7.00.
- RETIREMENT PAYBACK 9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following payback of sick days to Mr. Thomas Brancato as per agreement between the Rutherford Board of Education and the Rutherford Education Association:
- \$420.00
- KIMBERLY HUZZY 10. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms. Kimberly Huzzy as the Parent Education Coordinator for the 2005-2006 school year at the annual stipend of \$2,000.
- AMY DINCUFF 11. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION for the Child Study Team to utilize the services of Ms. Amy Dincuff to provide Home Programming Summer Services, 3 hours per week for 8 weeks at the hourly rate of \$25.00.
- DARLENE MONOCHELLO 12. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to extend the unpaid child rearing leave of Mrs. Darlene Monochello through 6/30/06.
- EDWIN RENTEL 13. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the reduction of the accumulated sick days of Mr. Edwin Rentel by 100 days and for the Board to create a \$6,000 tax-free annuity effective August 1, 2005 as per the agreement between the Rutherford Board of Education and the Rutherford Supervisors Association, Section C, Paragraph 2.

COACHING ASSIGNMENTS

14. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following coaching assignments and stipends for the 2005-2006 school year:

Head Football	Frank Stout	\$7620 (step 1)
Assistants	John Herninko	5179 (step 3)
	Carmen Spina	4732 (step 1)
	Daniel Henry	4732 (step 1)
	Jeffrey Russo	4732 (step 1)
	Kevin Chiodo	4732 (step 1)
	Michael Palughi	Asst. Volunteer
Basketball-Boys		
Head	Brian Gaccione	\$6578 (step 3)
Assistants	Michael Lauterhahn	4304 (step 2)
	OPEN	
Basketball-Girls		
Head	Nicholas DeBari	\$6578 (step 3)
Assistants	Marisa Yoda	4524 (step 3)
	Len Baylor	4524 (step 3)
Baseball Head	Michael Lauterhahn	\$5727 (step 3)
Assistants	OPEN	
	OPEN	
Softball Head	Helen Antzoulides	\$5608 (step 2)
Assistants	Kathryn Bertrand	4179 (step 3)
	Cory Willey	3975 (step 2)
Head Soccer-Boys	John Randazzo	\$5608 (step 2)
Assistant	Peter Ayala	4179 (step 3)
	Richard Blanchard	3975 (step 2)
Head Soccer-Girls	Marisa Yoda	\$5727 (step 3)
Assistant	Sara Behnke	4179 (step 3)
Indoor Track		
Boys Head	Robert Hemmel	\$5452 (step 3)
Assistant	Sharon Stewart	3804 (step 2)
Indoor Track		
Girls Head	John Herninko	\$5111 (step 2)
Spring Track-Boys		
Head	John Herninko	\$5727 (step 3)
Assistants	OPEN	
	OPEN	
Spring Track-Girls		
Head	Sharon Stewart	\$5608 (step 2)
Assistant	Carlos Vieira	4179 (step 3)
Cross Country		
Head-Boys	Robert Hemmel	\$5452 (step 3)
Head-Girls	Sharon Stewart	5064 (step 1)
Wrestling Head	Jeffrey Rehain	\$6578 (step 3)
Assistant	Michael Blanchard	4524 (step 3)
	Frank Stout	4524 (step 3)
Volleyball Head	Helen Antzoulides	\$5159 (step 2)
Assistants	Tom Potor	3934 (step 3)
	Cory Willey	3753 (step 1)
Swimming Head	Kenneth Berk	\$5727 (step 3)
Assistant	Kathryn Bertrand	4179 (step 3)
Tennis-Boys		
Head	Len Baylor	\$5400 (step 3)
Assistant	Michael Mayerczak	3934 (step 3)
Girls Tennis		
Head	David Padilla	\$5400 (step 3)
Assistant	Len Baylor	3934 (step 3)
Bowling Head	David Padilla	\$3816 (step 3)
Cheering-Fall	LuAnn Voza-Shoebridge	\$3816 (step 3)

Cheering-Fall	Amy Justice	3328 (step 3)
Cheering-Winter	LuAnn Voza-Shoebridge	3816 (step 3)
Cheering-Winter	Amy Justice	3328 (step 3)

CURRICULUM WRITING

15. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Mr. Anthony Bucco to direct the grade 5 language arts curriculum project and to prepare the final form of the materials at the rate of \$15.00 per hour for up to 35 hours, and to also approve two employees to develop grade 5 language arts curriculum materials at the rate of \$15.00 per hour for up to 20 hours.

CURRICULUM WRITING

16. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the preparation of HSPA mathematics materials by Deborah DeLia and Karen Travellin at the hourly rate of \$15.00 for up to 20 hours.

CAROLYNN GRIFFITHS

17. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Ms.Carolynn Griffiths as a substitute secretary effective immediately at the hourly rate of \$10.00.

SUBSTITUTE TEACHERS

18. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ the following as substitute teacher(s) at the per diem rate of \$80.00 and in accordance with law:

Elizabeth Schneider
 Laura White
 Peter Wang

DAWN GALLO-PASQUALE

19. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to employ Mrs. Dawn Gallo-Pasquale as a leave replacement English teacher at the high school effective 9/1/05 through 6/30/06 at the annual salary of \$44,853 (step 4, level 3).

Roll Call Vote Personnel Items #1-#19:

Mrs. Ahmed – aye	Mr. Jasko – aye	Mrs. Monahan – aye
Mr. Casadonte – aye	Mrs. Jones – aye	Mr. Novosielski – absent
Mrs. Cevasco – aye	Mr. McLean – aye	Mrs. Williams – absent

Motion by Mrs. Ahmed, seconded by Mrs. Jones to approve Personnel Items #20 through #23.

STEPHANIE HANSON

20. Motion to accept the resignation of Ms. Stephanie Hanson, out-of-district teacher assistant, effective 6/24/05.

Approved.

ROBERT URBANOVICH

21. Motion to accept the resignation of Mr. Robert Urbanovich, high school math teacher, effective 6/24/05.

Approved.

MARIE VIDUCICH

22. Motion to accept the resignation of Mrs. Marie Viducich, clerical assistant in the Office of the Superintendent, effective 6/30/05.

Approved.

JANICE GUARINO

23. Motion to accept the retirement, with regret, of Mrs. Janice Guarino, secretary in the athletic office of the high school, effective 11/1/05.

Approved, Mrs. Ahmed voted “no”.

CURRICULUM AND INSTRUCTION:

Motion by Mrs. Monahan, seconded by Mr. Casadonte to approve Curriculum and Instruction Items #1 through #8.

EXTENDED SCHOOL YEAR

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the extended school year placement of Student #2002562 (name on file in the office of special services) at the SBJC Maywood.

EXTENDED SCHOOL YEAR

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to provide an extended school year program for Student #2000071 (name on file in the office of special services) at the Calais School at the tuition rate of \$1,800 plus transportation.

SUSPENSION ALTERNATIVE PROGRAM

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the contract with the Bergen County Special Services School District for the Suspension Alternative Program (SAP) for the 2005-2006 school year.

EXTENDED SCHOOL YEAR

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to rescind the approval of the Extended School Year Program for Student

#2000420 (name on file in the office of special services) as the student has moved out of district.

SPEECH SERVICES

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to increase the hours of summer speech services to Student #2000345 (name on file in the office of special services) during the months of July and August as per the IEP.

O/T & P/T SERVICES

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to provide summer occupational therapy and physical therapy services to Student #2000261 (name on file in the office of special services), 7 sessions, 30 minutes per session.

BILINGUAL/ESL

7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve submission of Bilingual/ESL Three-Year Program Plan for school years 2005-2008.

PARENT TRANSPORTATION

8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a parent transportation contract to transport one Student #2000071 (name on file in the office of special services) round trip to the Calais School in Whippany, NJ at the rate of \$40.00 per day for 20 days. This is an extended school year program.

Roll Call Vote Curriculum and Instruction Items #1-#8:

Mrs. Ahmed – aye	Mr. Jasko – aye	Mrs. Monahan – aye
Mr. Casadonte – aye	Mrs. Jones – aye	Mr. Novosielski – absent
Mrs. Cevasco – aye	Mr. McLean – aye	Mrs. Williams – absent

FINANCE:

Motion by Mr. Jasko, seconded by Mr. McLean to approve Finance Items #1 through #5.

APPROVAL OF BILLS:

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the bills listed below be approved.

Accounts Payable	\$718,613.87
Offline Checks	266,048.89
Payroll	2,129,145.04
General Activities	20,837.08
Total	\$3,134,644.88

ACKNOWLEDGEMENT OF BID

2. Motion that the Board of Education acknowledge receipt of the below listed bids for 2006 Model 50 Passenger and One Wheelchair Position School Bus.

American Bus and Coach LLC	\$75,137.00
Truck King International	77,900.00
Wolfington Body Company	79,900.00

AWARD OF BID - SCHOOL BUS

3. WHEREAS, the Rutherford Board of Education received bid proposals for 2006 Model 50 Passenger and One Wheelchair Position School Bus on June 29, 2005 at 11:00 A.M. in the office of the School Business Administrator, and WHEREAS said proposals have been tabulated and the lowest responsible bidder determined; NOW THEREFORE BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that award be made as follows:

American Bus and Coach LLC, 2595 East State St., Trenton NJ 08619	\$75,137.00
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FOOD SERVICE RHS

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve an agreement between the Rutherford Board of Education and Rainbow Food Service for food services at Rutherford High School for the 2005-2006 school year.

SECY/TREAS. REPORT

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that it has received and accepts the financial report of the Secretary and Treasurer of School Monies for the month ending May 2005, and certifies that the reports indicate that no major account or fund is overexpended in violation of NJAC 6:20-2.13 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year. Summary pages attached in official minute book. Detailed summary in the office of the Board Secretary.

Roll Call Vote Finance Items #1-#5:

Mrs. Ahmed – aye	Mr. Jasko – aye	Mrs. Monahan – aye
Mr. Casadonte – aye	Mrs. Jones – aye	Mr. Novosielski – absent
Mrs. Cevasco – aye	Mr. McLean – aye	Mrs. Williams – absent

POLICY:

Motion by Mrs. Jones, seconded by Mrs. Ahmed to approve Policy Items #1 through #5.

SCHOOL ORGANIZATION

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #6130 School Organization on second reading:

SCHOOL ORGANIZATION

The Board of Education recognizes that the judicious grouping of grades and services within the facilities of the district can assist the efficient operation of the district and help achieve a more effective instructional program.

The schools of this district shall be organized: **elementary** kindergarten – grade 3 (Lincoln and Washington), **elementary** grades 4 & 5 and **secondary** grades 6, 7 and 8 (Pierrepont and Union), and high school grades 9 – 12. Modifications in the organizational plan of the schools may be made by the Board on the recommendation of the Superintendent.

The Superintendent shall continually monitor the effectiveness of the district organizational plan and recommend to the Board such modifications in the plan as may be in the best interest of pupils, make most effective use of district resources, and serve the educational goals of the Board.

Adopted: December 10, 1984
Renumbered: July 12, 2004 (8130)
Revised:

INDEPENDENT STUDY

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #6152 Independent Study on second reading:

INDEPENDENT STUDY

The Board of Education recognizes that a course of independent study for a properly qualified pupil may help that pupil develop judgment and self-reliance; draw upon community resources as well as school resources for his educational program; include a greater variety of learning experiences within educational programs; identify and explore an area of particular interest; and set personal learning goals and work, with appropriate staff guidance, toward achieving them.

The Board shall approve each course of independent study and designate the number of credits toward graduation to be awarded upon successful completion of each such course.

N.J.A.C. 6:27-1.4.-1.13
Adopted: December 10, 1984
Renumbered: July 12, 2004 (2320)
Revised:

CHAPERONES FOR CLASS TRIPS

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following revisions to Policy #6153.12 Chaperones for Class Trips Policy on second reading:

**BOARD OF EDUCATION
RUTHERFORD**

**INSTRUCTION
6153.12**

CHAPERONES FOR CLASS TRIPS

The Board of Education encourages class trips that enrich the experience of students of all ages and at all grade levels. The safety of all participants is of paramount importance.

In order to insure the safety of all participants and especially students, the following guidelines are in effect for the supervision of class trips:

<u>Grade</u>	<u>Minimum Chaperone to Student Ratio</u>
Kindergarten to 3	One chaperone for every five (5) students inclusive of the teacher.
4-6	One chaperone for every fifteen (15) students inclusive of teacher.
7-12	Two chaperones inclusive of teacher for each group under fifty (50)

students.

The Administration has the right to adjust the above ratio if it is deemed necessary.

Adopted: March 9, 1987

Renumbered: July 12, 2004 (2340.1)

Revised:

HOMEWORK POLICY

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the revisions to Policy #6154 Homework Policy on second reading:

**BOARD OF EDUCATION
RUTHERFORD**

**INSTRUCTION
6154**

HOMEWORK POLICY

DEFINITION

Homework is an academic activity engaged in by students outside of class.

PURPOSES

The primary objective of homework is to foster a sense of student responsibility for the learning process through tasks requiring time-budgeting and decision making.

More specifically, homework is intended to:

1. provide for essential practice in skills
2. enrich and extend classroom experiences and build positive work and study habits
3. provide experiences in finding sources and gathering data
4. encourage the development of self discipline and integrity
5. it is expected that homework serves a valid purpose; it should never be used as a punitive measure.

If a student consistently states that he/she has no homework or that he/she has completed an assignment in school, parents should contact the teacher or school authority for verification.

AMOUNT OF HOMEWORK

The amount of time which students in the same grade will spend on homework will vary due to individual differences; however, it is believed that students should be assigned homework on a daily basis including some weekends. The following time allocations are suggested for homework at various grade levels and are approximate. It is conceivable that there may be times when no homework will be assigned and that there may be times when more homework than stated will be necessary.

Kindergarten	15 minutes, 3 times per week
Grade 1	20 minutes daily
Grade 2	30 minutes daily
Grade 3	40 minutes daily
Grade 4	50 minutes daily
Grade 5	1 hour daily
Grade 6	1 hour and 30 minutes daily
Grade 7 & 8	1 ½ to 2 hours daily
Grades 9 through 12	Students should be prepared to spend an average of 30-45 minutes for each academic subject daily or approximately 2 ½ to 3 ¾ hours. From time to time no actual assignment will be given, allowing students time for review, research, and long term assignments.

In addition it is recommended that parents or primary and elementary students set aside some time on a daily basis for their children to read for pleasure.

GRADING/EVALUATION OF HOMEWORK

In order to encourage positive student attitude toward homework, teachers will be expected to instruct their pupils in the proper techniques and methods of completing homework assignments.

1. The teacher checks homework as quickly as possible and affixes a comment and/or assigns appropriate grade to all written assignments. Thus, homework grades become a part of the report card grade.
2. The students are responsible for and expected to complete and submit each assignment on its due date. The assignments are to conform to the procedures set forth by the teacher in conjunction with the administration.
3. If the teacher employs oral correction or self-checking as the teacher applied grading technique, all papers are to be perused and marks given. This may be a check, a mark or satisfactory for unsatisfactory, or a letter grade.
4. The teacher will provide discussion time after student self-correction of papers to clarify any misconceptions.
5. The teacher will notify a parent by phone or written note whenever a student fails to do his/her homework five times in a marking period.
6. For Grades 9 – 12:
All homework will be discussed, graded, or checked. Regular assignments in English, Science, Mathematics, Social Studies, Business, Foreign Language, and Health will count as twenty percent (20%) of each marking period's grade.

HOMEWORK DURING ABSENCES

All classwork and homework assignments due to absence are to be made up within a time period specified by the classroom teacher or administrator. The student is expected to show initiative in seeking out a teacher to determine what assignments were missed and when these shall be due. Work can be sent home to any student involved in an extended absence.

Adopted: May 12, 1986
Renumbered: 07/12/04 (2330)
Revised:

GIFTED AND TALENTED REGULATION

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the revisions to Regulation #R6171.2 Gifted and Talented on second reading:

BOARD OF EDUCATION RUTHERFORD

INSTRUCTION R6171.2

GIFTED AND TALENTED Selection Criteria

Admission to the Gifted and Talented Program will be granted to those students meeting the following requirements:

Kindergarten and Grade One Enrichment for all students: Students are monitored with a Teacher Evaluation Checklist in kindergarten. A student with a score of 36 is identified for future consideration. Monitoring is continued in grade one with final identification for the G/T program made at the end of the year.

Grade One: Students are evaluated at the end of grade one for admission into grade two G/T Discovery Program. A student must meet two of the following criteria:

1. Teacher Assessment: Superior score on one of the four Scales for the Rating Behavioral Characteristics of Superior Students: learning characteristics, motivational characteristics, creativity characteristics, leadership characteristics.
 - * 2. I.Q. of 139 or greater as measured by the Kaufman Brief Intelligence Test or equivalent instrument.
 3. Score on the Torrance Test of Creative Thinking at or above the 95th percentile.
 4. I.Q. of 131 - 138 as measured by the Kaufman Brief Intelligence Test and a score at the 95th percentile or above in two out of the four areas of word analysis, reading, language, and mathematics on the CAT 5.
 5. A score at the 95th percentile or above in three out of the four areas of word analysis, reading, language, and mathematics on the CAT 5.
- * Alternate test for Non-English speaking students: A score at the 95th percentile on the Test of Non-Verbal Intelligence.

Grades Two - Eight: A student must meet two of the following criteria:

1. Teacher Assessment: Superior score on one of the four Scales for Rating Behavioral Characteristics of Superior Students: learning characteristics, motivational characteristics, creativity characteristics, leadership characteristics.
- * 2. I.Q. of 139 or greater as measured by the Kaufman Brief Intelligence Test or equivalent instrument.
3. I.Q. of 131-138 as measured by the Kaufman Brief Intelligence Test or equivalent instrument and the following:
 - a. For grades two and five, a score at the 95th percentile or above in two out of four areas on Terra Nova testing.
 - b. For grades three and four, no scores in the partially proficient range and at least one score in the advanced proficient range on state-mandated testing.

- c. For grades six and seven, a score at the 95th percentile or above in three out of five areas on Terra Nova testing.
 - d. In the event that state-mandated testing supplants standardized testing, students will be required to have no scores in the partially proficient range and at least one score in the advanced proficient range.
 - 4.
 - a. For grades two and five, a score at or above the 95th percentile on Terra Nova testing in three of the following areas: reading, language, mathematics, and total score.
 - b. For grades three and four, scores in the advanced proficient range in both language arts literacy and mathematics on state-mandated testing.
 - c. For grades six and seven, a score at or above the 95th percentile on Terra Nova testing in four of the following areas: reading, language, mathematics, science and total score.
 - d. In the event that state-mandated testing supplants standardized testing, students will be required to have scores in the advanced proficient range in both language arts literacy and mathematics.
 - 5. Score on the Torrance Test of Creative Thinking at or above the 95th percentile.
 - 6. CTY (Johns Hopkins): Score at or above the score listed for honors for the respective grades on testing sponsored by Johns Hopkins Talent Search.
- * Alternate test for Non-English speaking students: A score at the 95th percentile on the Test of Non-Verbal Intelligence.

Grades Nine – Twelve:

At the high-school level, students enter the Gifted and Talented Program through self-election by selecting from a variety of course offerings. A strong recommendation from a teacher, supervisor or guidance counselor accompanies the enrollment. Criteria are based on outstanding achievement, interest and/or talent. Such achievement/accomplishments must be collaborated by student performance and record.

Withdrawal from Gifted and Talented Program:

If a student's performance in the Gifted and Talented Program indicates that he/she is not benefiting from participation in the program, and/or classroom performance suggests a review, a formal reevaluation will be conducted. The Gifted and Talented teacher and/or classroom teacher will recommend a reevaluation of the student's status in the Gifted and Talented Program. Data from classroom teachers, parent conferences, guidance counselors, and current test results will be reviewed. After careful consideration of all relevant factors, the Gifted and Talented teacher will make a recommendation as to the status of the student. This will allow student review to continue to take place on an individual basis.

- Adopted: October 14, 1985
- Revised: September 14, 1992
- Revised: June 12, 1995
- Revised: April 8, 1996
- Revised: January 12, 1998
- Revised: June 22, 1998
- Renumbered: July 1, 2004 (2417)
- Revised:

Roll Call Vote Policy Items #1-#5:

Mrs. Ahmed – aye	Mr. Jasko – aye	Mrs. Monahan – aye
Mr. Casadonte – aye	Mrs. Jones – aye	Mr. Novosielski – absent
Mrs. Cevalasco – aye	Mr. McLean – aye	Mrs. Williams – absent

BUILDINGS AND GROUNDS:

Motion by Mr. Casadonte, seconded by Mrs. Jones to approve Buildings and Grounds Item #1 through \$4.

CHANGE ORDER H.S. 1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following change orders for the construction project at Rutherford High School.

Change Order #01B Triple B. Fabricating, Inc. \$220.00
Reason: Cut back plate along column line P to allow masons to install block.

Change Order #02B Triple B. Fabricating, Inc. \$660.00
Reason: Cut back plate along column line 4 to allow masons to install block.

Change Order #03B Triple B. Fabricating, Inc. \$23,155.55
Reason: Raising roof over library, hallway, and SGI.

Change Order #07C Brooks Mechanical Consultants, Inc. \$23,524.00
Reason: Sprinkler work added to existing building.

Change Order #08C Brooks Mechanical Consultants, Inc. \$8,136.00
Reason: Sprinkler work for storage rooms 132 and 133.

Change Order #4D DeSesa Engineering \$16,450.00
Reason: Work involved to do corrective work on Air Handler Unit #6 to change fan motor and install other acoustic materials.

CHANGE ORDER - LINCOLN 2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following change orders for the construction project at Lincoln School.

Change Order #E-L-54 Anderson-Riley Co., Inc. \$458.00
Reason: Furnish and install 120 volt feeds to DWH and pump.

Change Order #E-L-58 Anderson-Riley Co., Inc. \$1,052.22
Reason: Furnish and install emergency and exit lights per fire marshal's inspection.

Change Order #E-L-61 Anderson-Riley Co., Inc. \$338.84
Reason: Furnish and install one (1) smoke detector in elevator machine room.

CHANGE ORDER WASH. 3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following change orders for the construction project at Washington School.

Change Order #E-W-57 Anderson-Riley Co., Inc. \$893.82
Reason: Furnish and install fluorescent fixture and one (1) single pole switch in three locations.

Change Order #E-W-59 Anderson-Riley Co., Inc. \$2,662.00
Reason: Install six (6) tamper valves and three (3) flow switches.

Change Order #E-W-60 Anderson-Riley Co., Inc. \$338.84

Reason: Furnish and install one (1) smoke detector in the elevator machine room.

USE OF SCHOOL BUSES 4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the
RECREATION SUMMER CAMP use of one 55-passenger air-conditioned school bus for the Recreation Day Camp Program to be held from 6/27/05 through 8/12/05 Monday through Friday 8:00 AM – 4:00 PM., and a second 55-passenger air-conditioned school bus for 12 Recreation Day Camp trips between 6/28/05 and 8/10/05. Recreation will provide bus drivers.

Roll Call Vote Buildings and Grounds Item #1-#4:

Mrs. Ahmed – aye	Mr. Jasko – aye	Mrs. Monahan – aye
Mr. Casadonte – aye	Mrs. Jones – aye	Mr. Novosielski – absent
Mrs. Cevasco – aye	Mr. McLean – aye	Mrs. Williams – absent

OLD BUSINESS:

MEETING OPEN TO THE PUBLIC: (Any Topic) 8:24 P.M. No comments made.

EXECUTIVE SESSION: Motion by Mr. McLean, seconded by Mrs. Ahmed that an Executive Session be held at 8:25 P.M. for the purpose of discussing legal matters. Action may or may not be taken. The Board expects to return within 50 minutes.

Approved.

The Board returned at 9:43 P.M.

ADJOURNMENT: Motion by Mr. Casadonte, seconded by Mrs. Ahmed that the meeting be adjourned at 9:44 P.M.

Approved.

Respectfully submitted,

Robert Brown
School Business Administrator/Board Secretary